

**ADDITION TO THE AGENDA FOR
REGULAR COUNCIL MEETING, COUNCIL CHAMBERS
MONDAY, AUGUST 30, 2005
9:00 A.M.**

AND

**SPECIAL COUNCIL MEETING/COUNCIL WORK SESSION
COUNCIL/STAFF QUESTION AND ANSWER SESSION
COUNCIL CHAMBERS
MONDAY, AUGUST 29, 2005
4:00 P.M.**

The following is added to the City Council Agenda of Tuesday, August 30, 2005 at 9:00 a.m.:

CONSENT AGENDA

1. BUDGET TRANSFERS: [Office of Management and Budget, David Almonte, (915) 541-4011]

A. BT2005-1573 BUILDING & PLANNING SERVICES

Building and Planning Services proposes to transfer \$200,000 to City Hall 7th Floor Renovation to accommodate staff in the bureau, Financial and Administrative Services. Funding source is FY00 COs. All districts.

Decrease	\$200,000	from	31250102/PPW003400427181/508016	CntrctIDesign
Increase	\$135,000	to	31250102/PMF0500427181/508027	Construction
Increase	\$ 5,000	to	31250102/PMF0500427181/508016	CntrctIDesign
Increase	\$ 60,000	to	31250102/PMF0500427181/508009	Equip&Furn

B. BT2005-1574 BUILDING & PLANNING SERVICES

Building and Planning Services proposes to transfer \$450,000 from previously issues COs to City County Health Administration Phase III to relocate Environmental Services as proposed in the 2005-2006 reorganization. Funding sources is 2002 COs. D3

Decrease	\$450,000	from	31250204/PPW020460504/508000	Land
Increase	\$200,000	to	31250204/PHE020360504/508000	Land
Increase	\$250,000	to	31250204/PHE020360504/508027	Construction

C. BT2005-1575 BUILDING & PLANNING SERVICES

Building and Planning Services proposes to transfer \$600,000 for City Hall 5th Floor Renovation to create a one-stop shop for construction permitting as proposed in the 2005-2006 reorganization. Funding source is general fund and FY00 COs. All districts

Decrease	\$127,272.70	from	31250102/PPW003400327180/508009	Furn&Fixt
Decrease	\$222,727.30	from	31250102/PPW003400327180/508027	Construction
Increase	\$350,000.00	to	31250102/PMF0500327180/508027	Construction
Decrease	\$100,000.00	from	36010116/01101/501000	NonUnifSalary
Increase	\$250,000.00	to	36010116/01101/507001	IntrafndTrnsfU
Increase	\$250,000.00	to	36010116/PMF0500327503/407001	IntrafndTrnsfS
Increase	\$250,000.00	to	36010116/PMF0500327503/508027	Construction
Decrease	\$ 5,000.00	from	36010118/01101/501000	NonUnifSalary
Decrease	\$ 90,000.00	from	36010120/01101/501000	NonUnifSalary
Decrease	\$ 55,000.00	from	36010318/01101/501000	NonUnifSalary

REGULAR AGENDA

2. DISCUSSION AND ACTION: MAYOR AND COUNCIL:

[Representative Jose Alexandro Lozano, (915) 541-4515]

Discussion and action to change the scope of duties to municipal judge and to create a court clerk position for the 2005--2006 Fiscal Year.

3. The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

Isabel Burke and Cecilia Aguirre vs. City of El Paso; Cause No. EP-03-CA-0426-FM in the U.S. District Court for the Western District of Texas (551.071)

[City Attorney's Office, Jennifer F. Callan (915) 541-4550]

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<http://www.elpasotexas.gov>

Richarda Duffy Momsen, City Clerk